

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

ROBERT C. HEINEMANN  
CLERK

TERRY VAUGHN  
CHIEF DEPUTY  
COURT OPERATIONS

DOUGLAS PALMER  
CHIEF DEPUTY  
AUTOMATED SERVICES

PLEASE REPLY TO:

☐ BROOKLYN OFFICE  
U.S. COURTHOUSE  
225 CADMAN PLAZA EAST  
BROOKLYN, NEW YORK 11201

☐ LONG ISLAND OFFICE  
UNITED STATES DISTRICT COURT  
100 FEDERAL PLAZA  
CENTRAL ISLIP, NEW YORK

August 1, 2005

Clerk of Court, Tony Anastas  
United States District Court of Massachusetts  
2300 U.S. Courthouse  
One Courthouse Way  
Boston, MA 02210-3002

Re: USA v. Glisermi Diaz  
EDNY #: 1:00 CR 621 (JG)

To: Clerk of Court:

Pursuant to the Order transferring the above-referenced action for review, the following documents are enclosed:

  X   Certified copy of Order of Transfer

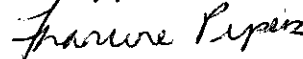
  X   Certified copy of docket entries

  X   Certified copy of Indictment

  X   Judgment and Commitment:

           Kindly acknowledge receipt of the above-cited documents on the enclosed copy of this letter.

Sincerely yours,



Francine Piper  
Deputy Clerk

Formerly: EDNY 1:00 CR 621 (JG)

Now: \_\_\_\_\_

Initials/Date: \_\_\_\_\_

PROB 22  
(Rev. 2/88)

# TRANSFER OF JURISDICTION

DOCKET NUMBER (Tran. Court)

CR-00-621

DOCKET NUMBER (Rec. Court)

4:05CR40030

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

2 Gage Street, Apt. 2R

Worcester, MA 01608

DISTRICT

BROOKLYN OFFICE  
Eastern District of NY

DIVISION

Supervision

NAME OF SENTENCING JUDGE

Honorable John Gleeson

DATES OF PROBATION/  
SUPERVISED RELEASE

FROM

3/3/05

TO

3/2/07

## OFFENSE

Violation of Supervised Release charge: Failing to notify the probation officer ten priors to any change in residence.

## PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern DISTRICT OF New York

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the District of Massachusetts upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.\*

5-13-05  
Date

John Gleeson  
United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

ATTEST  
DATED June 4, 2005  
ROBERT C. HEINEMANN  
CLERK  
BY Francine Piper  
DEPUTY CLERK

June 4, 2005  
Effective Date

William B. Young  
United States District Judge

41

U.S. DISTRICT COURT E.D.N.Y.  
JUN 09 2000

IJ:IP  
F. #2000R01306

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**CR 00 621**

I N D I C T M E N T

UNITED STATES OF AMERICA

- against -

GLISERMI DIAZ,

Defendant.

Cr. No. \_\_\_\_\_  
(T. 21, U.S.C.,  
§§ 841(a)(1),  
841(b)(1)(B)(ii)(II),  
952(a), 960(a)(1) and  
960(b)(2)(B)(ii); T. 18,  
U.S.C., §§ 3551 ~~et seq.~~ **et seq.**)

THE GRAND JURY CHARGES:

**POLLAK, M.J.**

COUNT ONE

On or about May 27, 2000, within the Eastern District of New York and elsewhere, the defendant GLISERMI DIAZ did knowingly and intentionally import into the United States from a place outside thereof a substance containing cocaine, a Schedule II narcotic drug controlled substance, in an amount of 500 grams or more.

(Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(2)(B)(ii); Title 18, United States Code, Sections 3551 et seq.)

COUNT TWO

On or about May 27, 2000, within the Eastern District of New York and elsewhere, the defendant GLISERMI DIAZ did knowingly and intentionally possess with intent to distribute a substance containing cocaine, a Schedule II narcotic drug

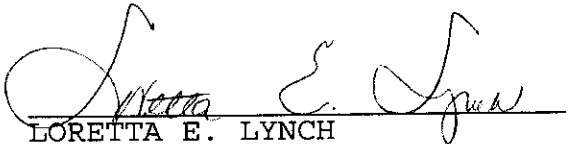
9.

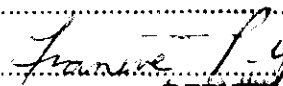
controlled substance, in an amount of 500 grams or more.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II); Title 18, United States Code, Sections 3551 et seq.)

A TRUE BILL

  
FOREPERSON

  
LORETTA E. LYNCH  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

A TRUE COPY	
ATTEST	
DATED <u>August 1</u> 20 <u>05</u>	
ROBERT C. HEINEMANN	
BY 	CLERK
DEPUTY CLERK	

No.

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**UNITED STATES DISTRICT COURT**

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*EASTERN District of NEW YORK*

*CRIMINAL Division*

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**THE UNITED STATES OF AMERICA**

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vs.

GLISERMI DIAZ,

Defendant.

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**INDICTMENT**

(T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(B)(ii)(II), 952(a),  
960(a)(1) and 960(b)(2)(B)(ii); T. 18, U.S.C., §§ 3551 et seq.)

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*A true bill.*

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*Foreman*

*Filed in open court this* \_\_\_\_\_ *day,*

*of* \_\_\_\_\_ *A.D. 19* \_\_\_\_\_

-----  
*Clerk*

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*Bail, \$* \_\_\_\_\_

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*IOANA PETROU, AUSA; (718) 254-6346*

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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

VS.

GLISERMI DIAZ

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT, E.D.N.Y.

★ JAN 19 2001 ★

BROOKLYN OFFICE

JUDGMENT INCLUDING  
SENTENCE

NO.: CR 00-621 (JG)

Ioana Petrou  
Assistant United States AttorneyHolly Driscoll  
Court ReporterRichard H. Rosenberg  
Defendant's Attorney

The defendant Glisermi Diaz pleaded guilty to count 1 of the indictment. Accordingly, the defendant is ADJUDGED guilty of such Count(s), which involve the following offenses:

<u>TITLE AND SECTION</u>	<u>NATURE AND OFFENSE</u>	<u>COUNT NUMBERS</u>
21 USC952(a) AND 21USC960(b)(3) IMPORTATION OF COCAINE		ONE

The defendant is sentenced as provided in pages 2 through 5 of the Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1988.

- ☐ The defendant is advised of his/her right to appeal within ten (10) days.  
☐ The defendant has been found not guilty on count(s) and discharged as to such count(s).  
☒ **Open counts are dismissed on the motion of the United States.**  
☐ The mandatory special assessment is included in the portion of Judgment that imposes a fine.  
☒ **It is ordered that the defendant shall pay to the United States a special assessment of \$100.00 which shall be due immediately.**

It is further **ORDERED** that the defendant shall notify the United States Attorney for this District within 30 days of any change of residence or mailing address until all fines, restitution, costs and special assessments imposed by this Judgment are fully paid.

54833-053      8/29/73  
 Defendant's USM #/ Date of Birth  
598-09-1242  
 Defendant's Soc. Sec. Number

21 VILLAGE WAY APT. 3  
WEBSTER, MASS. 01570  
 Defendant's mailing address

JANUARY 12, 2001

Date of Imposition of sentence

JOHN GLEESON, U.S.D.J.

Date of signature

A TRUE COPY ATTEST  
DEPUTY CLERK

A TRUE COPY	
ATTEST	
DATED <u>Jan 19, 2001</u>	
ROBERT C. HEINEMANN	
BY <u>Tramire Lopez</u>	CLERK
DEPUTY CLERK	

JANUARY 16, 2001

DEFENDANT: GLISERMI DIAZ  
CASE NUMBER: CR 00-621(JG)

JUDGMENT-PAGE 2 OF 5

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: **TIME SERVED**

\_\_\_ **The Court recommends that the defendant be designate**

\_\_\_ The defendant is remanded to the custody of the United States Marshal.

\_\_\_ T he defendant shall surrender to the United States Marshal for this District.

\_\_\_ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.

\_\_\_ -12:00 noon. \_\_\_\_\_.

\_\_\_ As notified by the United States Marshal.

\_\_\_ As notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_ with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By: \_\_\_\_\_

DEFENDANT: GLISERMI DIAZ  
CASE NUMBER: CR 00-621(JG)

JUDGMENT-PAGE 3 OF 5

**SUPERVISED RELEASE**

Upon release from Imprisonment, the defendant shall be on supervised release for a term of: **THREE (3) YEARS**.

**The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.**

While on supervised release, the defendant shall not commit another Federal, State, or Local crime and shall comply with the standard conditions that have been adopted by this Court (Seaforth on the following page).

The defendant is prohibited from possessing a firearm.

The defendant shall not illegally possess a controlled substance.

If this Judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

**THE DEFENDANT IS TO RECEIVE SUBSTANCE ABUSE AND MENTAL HEALTH TREATMENT AS DIRECTED BY THE PROBATION DEPARTMENT.**



DEFENDANT: GLISERMI DIAZ  
CASE NUMBER: CR00-621 (JG)

JUDGMENT-PAGE 4 OF 5

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his or her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) The defendant shall notify the probation officer within 10 days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a Physician;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court;
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: GLISERMI DIAZ  
CASE NUMBER: CR 00 -621 (JG)

JUDGMENT-PAGE 5 OF 5

**STATEMENT OF REASONS**

  X   The Court adopts the factual findings and guideline application in the pre-sentence report.

       The Court makes the following findings regarding the guidelines calculations:

**GUIDELINE RANGE DETERMINATION BY THE COURT**

Total Offense Level:   21  

Criminal History Category:   II  

Imprisonment Range:   41-51   MONTHS

Supervised Release Range:   2-3   Years

Fine Range: \$ 7,500.00 TO \$ 1,000,000.00

Restitution Range: \$ N/A TO \$                     

**DEPARTURES FROM THE GUIDELINES RANGE**

       The sentence is within the guideline range, that range DOES NOT EXCEED 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

       The sentence is within the guideline range, that range EXCEEDS 24 months, and the sentence is imposed for the following reasons:

       Upon motion of the government, as a result of defendant's substantial assistance.

  X   For the following specific reason(s) **THE COURT DOWNWARDLY DEPARTS PURSUANT TO 5K2.0 OF THE SENTENCING GUIDELINES FOR EXTRAORDINARY FAMILY CIRCUMSTANCES AND DIMINISHED MENTAL CAPACITY.**

CLOSED, MJSELECT

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:00-cr-00621-JG-ALL  
Internal Use Only**

Case title: USA v. Diaz  
Magistrate judge case number: 1:00-mj-00912

Date Filed: 06/09/2000

Assigned to: Judge John Gleeson

**Defendant**

**Glisermi Diaz (1)**  
*TERMINATED: 01/19/2001*

represented by **Abraham L. Clott**  
Legal Aid Society  
Federal Defender Services Unit  
16 Court Street  
Brooklyn, NY 11201  
(718) 330-1200  
Fax: 718-855-0760  
Email: abraham\_clott@fd.org  
*TERMINATED: 01/19/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Geoffrey S. Stewart**  
350 Broadway  
Suite 700  
New York, NY 10013  
212-625-9696  
Fax: 212-625-3939  
Email: gstewart.defender@verizon.net  
*TERMINATED: 01/19/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Richard H. Rosenberg**  
Richard H. Rosenberg  
250 West 57th Street  
Suite 1931  
New York, NY 10107  
212-586-3838

Email: richrosenberg@msn.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

21:952 (a), 960 (a) (1) and 960 (b) (2)  
(B) (ii); Title 18, U.S.C., Sections 3551  
et seq. - NARCOTICS - IMPORT  
(1)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:841 (a) (1) and 841 (b) (1) (B) (ii)  
(II); Title 18, U.S.C., Sections 3551 et  
seq. NARCOTICS - POSSESSION  
(2)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Plaintiff**

USA

**Disposition**

The deft. is to be imprisoned for a term  
of Time Served. Supervised release for a  
term of 3 years. Open counts are  
dismissed on the motion of the United  
States. Special assessment of \$100.00  
due immediately. VIOLATION OF  
PROBATION/SUPERVISED  
RELEASE ORDER - Dft is sentenced to  
time served. Dft to enroll in the Ad-Care  
Day Hospital program in Worcester,  
Mass. Dft to comply with its terms and  
receive substance abuse/mental health  
treatment. 2 years supervised release  
with special condition that she receive  
substance abuse/mental health treatment.

**Disposition**

Dismissed on motion of the United  
States.

**Disposition**

represented by **Ioana Petrou**  
U. S. Attorney's Office  
Criminal Division  
1 Pierrepont Plaza

Brooklyn, NY 11201  
 (718) 254-6374  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/27/2000		ARREST of Glisermi Diaz [ 1:00-m -912 ] (Vasquez, Lourdes) (Entered: 05/31/2000)
05/28/2000	1	COMPLAINT as to Glisermi Diaz [ 1:00-m -912 ] (Vasquez, Lourdes) (Entered: 05/31/2000)
05/28/2000		First Appearance as to Glisermi Diaz held [ 1:00-m -912 ] (Vasquez, Lourdes) (Entered: 05/31/2000)
05/28/2000	2	Magistrate Arraignment as to Glisermi Diaz held before Mag Judge Gold on 5/28/00. AUSA Ioana Petrou present; Defendant present with counsel, Abe Clott. (Defendant informed of rights.) Spanish interpreter, Ricardo Reluzco also present. Temporary Order of Detention entered. Bail Hearing set for 5/30/00 at 2:00pm. Tape #00/63(?). [ 1:00-m -912 ] (Vasquez, Lourdes) (Entered: 05/31/2000)
05/28/2000	3	ORDER OF TEMPORARY DETENTION issued as to Glisermi Diaz (Signed by Magistrate Steven M. Gold , dated 5/28/00) Detention Hearing set for 5/30/00 at 2:00pm before Mag Judge Chrein. [ 1:00-m -912 ] (Vasquez, Lourdes) (Entered: 05/31/2000)
05/28/2000		** Added Government Attorney Ioana Petrou [ 1:00-m -912 ] (Vasquez, Lourdes) (Entered: 05/31/2000)
06/01/2000	4	CALENDAR ENTRY as to Glisermi Diaz ; Case called before Magistrate Marilyn D. Go on date of 6/1/00 for Detention Hearing. Dft. present with counsel, Abe Clott (pda). AUSA, Seth Levine. POD entered. Tape # 00/39 (986-1221) [ 1:00-m -912 ] (Sampson, Brian) (Entered: 06/05/2000)
06/01/2000	5	ORDER OF DETENTION as to Glisermi Diaz ( Signed by Magistrate Marilyn D. Go , dated: 6/1/00) [ 1:00-m -912 ] (Sampson, Brian) (Entered: 06/05/2000)
06/01/2000	6	MEMORANDUM as to Glisermi Diaz advising Douglas J. Reed, the Health Services Administrator at the MCC that the Deft. is in need of medical attention in connection with her depression. ( Signed by Magistrate Marilyn D. Go , on 6/1/00) [ 1:00-m -912 ] (Sampson, Brian) (Entered: 06/05/2000)
06/01/2000	7	CALENDAR ENTRY as to Glisermi Diaz ; Case called before Magistrate Marilyn D. Go on date of 6/1/00 for Bail Hearing. Deft. present w/ counsel, Michael Schneider (pda). AUSA, Seth Levine present. Determination of bail is deferred for consideration in the Northern District of New York. Tape # 00/39 (266-984) [ 1:00-m -912 ] (Sampson, Brian) (Entered: 06/05/2000)

06/01/2000	8	ORDER as to Glisermi Diaz, committing him to the custody of the US Marshal for removal to the N.D.N.Y. ( Signed by Magistrate Marilyn D. Go , on 6/1/00) [ 1:00-m -912 ] (Sampson, Brian) (Entered: 06/05/2000)
06/09/2000	9	INDICTMENT as to Glisermi Diaz (1) count(s) 1, 2. (Greene, Donna) (Entered: 06/14/2000)
06/09/2000		Magistrate Pollak has been selected by random selection to handle any matters that may be referred in this case. (Greene, Donna) (Entered: 06/14/2000)
06/09/2000	10	CALENDAR ENTRY as to Glisermi Diaz. Case called on date of 6/9/00 for GRAND JURY PRESENTMENT. (Greene, Donna) (Entered: 06/14/2000)
06/09/2000		** Added Government Attorney Ioana Petrou. (Greene, Donna) (Entered: 06/14/2000)
06/20/2000	11	CALENDAR ENTRY as to Glisermi Diaz. Case called before Magistrate Robert M. Levy on date of 6/20/00 for Arraignment. AUSA Marshal Miller, and Abe Clott for the deft. Tape # 00/84 (1026-1105). Firest appearance. Waives public reading of indictment. Not Guilty: Glisermi Diaz (1) count(s) 1, 2 . status conference set for 7/7/00 at 2:00 before Judge Gleeson. (Greene, Donna) (Entered: 06/21/2000)
06/20/2000		First Appearance as to Glisermi Diaz held. (Greene, Donna) (Entered: 06/21/2000)
06/22/2000	12	NOTICE of Appearance for Glisermi Diaz by Attorney Geoffrey S. Stewart. (Greene, Donna) (Entered: 06/23/2000)
07/07/2000	13	CALENDAR ENTRY as to Glisermi Diaz. Case called before Judge John Gleeson on date of 7/7/00 for Status Conf/Hearing. AUSA Ioano Petrou, and Geoffrey Stewart for the deft. Court Reporter/ESR Diana Pereira. Defts. appears with counsel. Speedy trial Code Type T start 7/7/00 stop 7/20/00. Ent'd on record. In the interest of justice as stated on the record, and with consent of the parties. Next conference set for 7/20/00 at 4:30. Bail applicatin made and denied. (Greene, Donna) (Entered: 07/12/2000)
07/26/2000	14	LETTER dated 7/24/00 from Ioana Petrou, AUA to Judge Gleeson, enclosing copies of the plea agreement and indictment regarding the guilty plea scheduled 8/3/00 at 3:30. (NO ENCLOSURE). (Greene, Donna) (Entered: 07/26/2000)
08/03/2000	15	CALENDAR ENTRY as to Glisermi Diaz ; Case called before Judge John Gleeson on date of 8/3/00 at 3:30p.m. for pleading. Court Reporter/ESR Dominic Tursi. AUSA ioana Petrou. Defense counsel: Richard Rosenberg. Case called. Deft enters a guilty plea to count 1 of the indictment. Court finds factual basis for the plea. Sentencing set for 11/3/00 at 2:00p.m. Deft continued on custody. (Dobkin, David) (Entered: 08/08/2000)
08/03/2000		PLEA entered by Glisermi Diaz . Court accepts plea. Guilty: Glisermi Diaz (1) count(s) 1 (Dobkin, David) (Entered: 08/08/2000)

10/26/2000	16	LETTER dated 10/23/00 from Richard Rosenberg to Judge Gleeson, requesting a postponement of dft's sentencing set for 11/3/00 to a date in December 2000. ("Noted on document that sentencing is set for 12/8/00 at 2:00".) (Piper, Francine) Modified on 10/26/2000 (Entered: 10/26/2000)
11/22/2000	17	LETTER dated 11/6/00 from Richard H. Rosenberg to Judge Gleeson, advising that he has prepared an order of the courts endorsement that will enable Dr. Drob to conduct a psychological examination of Ms. Diaz at MDC Brooklyn. (Greene, Donna) (Entered: 11/22/2000)
11/22/2000	18	ORDER as to Glisermi Diaz, that the warden and administration of the Metropolitan Detention Center, permit Dr. Sanford L. Drob to conduct psychological examinations and administer psychological tests to Glisermi Diaz, on such dates and occasions as is necessary to complete such examination. ( Signed by Judge John Gleeson , on 11/13/00). c/m (Greene, Donna) (Entered: 11/22/2000)
11/22/2000	19	LETTER dated 11/13/00 from Steven L. D'Alessandro, AUSA to Judge Korman, submitted as a motion in limine to introduce evidence relating to Mr. Gurung's involvement in "other crimes" wrongs, or acts." (Greene, Donna) (Entered: 11/22/2000)
12/06/2000	21	LETTER dated 12/5/00 from Ioana Petrou to Richard Rosenberg, Esq., informing that the sentencing of Glisermi Diaz has bee adjourned to 1/12/01 at 2:00. (Greene, Donna) (Entered: 12/11/2000)
12/07/2000	20	LETTER dated 12/1/00 from Richard H. Rosenberg to Judge Gleeson, requesting that the date currently set for sentence, 12/8 be postponed to a date no earlier than the week of 12/18. (Greene, Donna) (Entered: 12/07/2000)
12/07/2000		ENDORSED ORDER on doc. #20 as to Glisermi Diaz. The sentence is adjourned to 1/12/01 at 2:00. ( Signed by Judge John Gleeson , on 12/4/00). c/m (Greene, Donna) (Entered: 12/07/2000)
12/19/2000	22	ORDER dated 12/5/00 that the United States Dept. of Probation make any and all medical records of defendant Diaz available and provide copies thereof forthwith to attorney Richard H. Rosenberg as to Glisermi Diaz. ( Signed by Judge John Gleeson, on 12/5/00) c/m (Guzzi, Roseann) (Entered: 12/19/2000)
12/19/2000	23	ORDER dated 12/5/00 that the Warden and adminsitration of the Metropolitan Detention Center make the medical records available as soon as practicable to attorney Richard H. Rosenberg as to Glisermi Diaz. ( Signed by Judge John Gleeson, on 12/5/00) c/m (Guzzi, Roseann) (Entered: 12/19/2000)
01/10/2001	24	LETTER dated 1/9/01 from Ioana Petrou, AUSA to Judge Gleeson, respectfully submits this letter in response to the defts. 1/8/01 correspondence regarding sentencing for 1/12/01 at 2:00. (Greene, Donna) (Entered: 01/17/2001)



01/12/2001	26	CALENDAR ENTRY as to Glisermi Diaz. Case called before Judge John Gleeson on date of 1/12/01 for Sentencing. AUSA Joanna Petroni, and Richard Rosenberg for the deft. Court Reporter/ESR Holly Driscoll. Sentencing held. (Greene, Donna) (Entered: 01/19/2001)
01/12/2001		Sentencing held Glisermi Diaz (1) count(s) 1. (Greene, Donna) (Entered: 01/19/2001)
01/18/2001	25	LETTER dated 1/8/01 from Richard H. Rosenberg to Judge Gleeson, requesting that the court depart downwardly from the sentencing guidelines to allow for the imposition of a non-custodial sentence. (Greene, Donna) (Entered: 01/18/2001)
01/19/2001	27	JUDGMENT Glisermi Diaz (1) count(s) 1. The deft. is to be imprisoned for a term of Time Served. Supervised release for a term of 3 years. Open counts are dismissed on the motion of the United States. Special assessment of \$100.00 due immediately. ( Signed by Judge John Gleeson , on 1/16/01). c/m by chambers. (Greene, Donna) (Entered: 01/19/2001)
01/19/2001	27	DISMISSAL of Count(s) on Government Motion as to Glisermi Diaz party Glisermi Diaz Counts Dismissed: Glisermi Diaz (1) count(s) 2. (Greene, Donna) (Entered: 01/19/2001)
01/19/2001		**Terminated party Glisermi Diaz. (Greene, Donna) (Entered: 01/19/2001)
01/19/2001		**Case closed as to all defendants: Glisermi Diaz. (Greene, Donna) (Entered: 01/19/2001)
02/21/2003	28	ORDER as to Glisermi Diaz issuing a warrant. (Signed by Judge John Gleeson on 2/10/03). (DiLorenzo, Krista) (Entered: 02/21/2003)
11/22/2004	37	Rule 5(c)(3) Documents Received as to Glisermi Diaz (Piper, Francine) (Entered: 02/15/2005)
12/03/2004	29	Warrant Returned Executed on 11/10/04. as to Glisermi Diaz. (Piper, Francine) (Entered: 12/03/2004)
12/03/2004	30	Minute Entry for proceedings held before Robert M. Levy :Violation of Probation hearing held as to Glisermi Diaz held on 12/3/2004. Status Conference set for 12/13/04 at 10:00 before Judge Gleeson. CJA attorney Richard Rosenberg appointed. AUSA Mary Barr; Defense Counsel, Richard Rosenberg. (Tape #04/243 (3396-3708) (Piper, Francine) (Entered: 12/08/2004)
12/03/2004	31	ORDER OF DETENTION as to Glisermi Diaz. (Signed by Judge Robert M. Levy on 12/3/04) (Piper, Francine) (Entered: 12/08/2004)
12/03/2004	32	CJA 20 as to Glisermi Diaz: Appointment of Attorney Richard H. Rosenberg for Glisermi Diaz. Signed by Judge Robert M. Levy on 12/3/2004. (Lee, Tiffeny) (Entered: 12/08/2004)
12/13/2004	33	Minute Entry for proceedings held before John Gleeson :Status Conference as to Glisermi Diaz held on 12/13/2004 (Court Reporter Anthony D.



		Frisoline.)Next conference set for 12/20/04 at 2:00pm. (Greene, Donna) (Entered: 01/11/2005)
01/06/2005	● <u>34</u>	Minute Entry for proceedings held before John Gleeson :Status Conference as to Glisermi Diaz held on 1/6/2005. Dft to be medically evaluated at MDC. Defense counsel to prepare an order for the court's signature. Next conference set for 1/25/04 at 11:30. AUSA Mary Barr; Defense Counsel, Richard Rosenberg. (Court Reporter Burt Sulzer.) (Piper, Francine) (Entered: 01/18/2005)
01/25/2005	●	Minute Entry for proceedings held before John Gleeson :V.O.P. Status Conference as to Glisermi Diaz held on 1/25/2005; Next conference set for 2/17/05 at 3:30 pm.(Court Reporter Ronald Tolkin.)(Klein, Vivian) (Entered: 01/25/2005)
01/31/2005	● <u>35</u>	ORDER as to Glisermi Diaz that the warden and administration of the MDC permit Dr. Sanford L. Drob to conduct psychological examinations and administer psychological tests to Glisermi Diaz . Signed by Judge John Gleeson on 1/12/05. (Greene, Donna) (Entered: 01/31/2005)
01/31/2005	● <u>36</u>	ORDER that deft. Glisermi Diaz is authorized to retain the services of Dr. Sanford L. Drob to conduct a psychological and familial evaluation. Dr. Sanford L. Drob's services are authorized in an amount not to exceed \$4,00.00 . Signed by Judge John Gleeson on 1/12/05. (Greene, Donna) (Entered: 01/31/2005)
02/18/2005	● <u>38</u>	Minute Entry for proceedings held before John Gleeson :Violation of Probation as to Glisermi Diaz held on 2/18/2005. Next conference 3/1/05 at 2:30. AUSA Mary Barr; Defense Counsel, Richard Rosenberg. (Court Reporter Marsha Diamond.) (Piper, Francine) (Entered: 03/01/2005)
03/03/2005	● <u>39</u>	Minute Entry for proceedings held before John Gleeson :Final Probation Revocation Hearing as to Glisermi Diaz held on 3/3/2005. AUSA Winston Chan fopr Mary Barr; Defense Counsel, not listed. (Court Reporter Anthony Frisilene.) (Piper, Francine) (Entered: 03/07/2005)
03/07/2005	● <u>40</u>	Violation Probation/Supervised Release Order as to Glisermi Diaz - Dft is sentenced to time served. Dft to enroll in the Ad-Care Day Hospital program in Worcester, Mass. Dft to comply with its terms and receive substance abuse/mental health treatment. 2 years supervised release with special condition that she receive substance abuse/mental health treatment. ( Signed by Judge John Gleeson on 3/3/05) C/M (Piper, Francine) (Entered: 03/07/2005)
07/20/2005	● <u>41</u>	ORDER as to Glisermi Diaz, the jurisdiction of the probationer or supervised releasee be transferred to the U.S.D.C. of Massachusetts upon that court's order of acceptance of jurisdiction. (Ordered by Judge John Gleeson on 5/13/05). It is ordered that the jurisdiction of the probationer/supervised releasee is accepted and assumed by this court. (Signed by Judge William G. Young on 6/6/05) (Piper, Francine) (Entered: 07/20/2005)

08/01/2005	●	Probation Jurisdiction Transferred to U.S.D.C. of Massachusetts as to Glisermi Diaz Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (Piper, Francine) (Entered: 08/01/2005)
08/01/2005	●42	Certificate of Service as to Glisermi Diaz of Transfer of Probation documents via fedex on 8/1/05 upon the District Clerk, U.S.D.C. of Massachusetts. (package tracking #846482820693) (Piper, Francine) (Entered: 08/01/2005)

A TRUE COPY  
ATTEST  
DATED AUGUST 1 2005  
ROBERT C. HEINEMANN  
BY Francine Piper CLERK  
DEPUTY CLERK